

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF MISSISSIPPI

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
SOUTHERN DIVISION

FILED

May 30 2024

ARTHUR JOHNSTON, CLERK

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 1:24cr45-HSO-RPM

MARY MAHONEY'S OLD FRENCH HOUSE, INC.

**AGREED PRELIMINARY ORDER OF FORFEITURE**

Pursuant to a separate Plea Agreement and Plea Supplement between the Defendant, **MARY MAHONEY'S OLD FRENCH HOUSE, INC.**, by and with the consent of his attorney, and the **UNITED STATES OF AMERICA** (hereinafter "Government"), Defendant agrees that the following findings are correct, and further agree with the adjudications made herein.

Accordingly, the Court finds as follows:

1. The Defendant is fully aware of the consequences of having agreed to forfeit to the Government their interests in and to the hereinafter described property, having been apprised of such by their attorney and by this Court; and they have freely and voluntarily, with knowledge of the consequences, entered into a Plea Agreement and Plea Supplement with the Government to forfeit such property.
2. The defendant agrees that the **\$1,350,000 Money Judgment** (the "Subject Property") constitutes or was derived from proceeds that the defendant obtained, directly or indirectly, as a result of the offense charged in the Information and/or was used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the offense charged in the Information and/or was involved in the offense charged in the Information. Such property is, therefore, subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).

3. The defendant has been apprised that Rule 32.2 of the Federal Rules of Criminal Procedure, and 18 U.S.C. § 982 require the Court to order the forfeiture of the **Subject Property**, at, and as a part of, the sentencing proceeding. The defendant does hereby waive such requirement and the requirement that the forfeiture be made a part of the sentence as ordered by the Court in the document entitled, "Judgment in a Criminal Case." The defendant and their attorney further authorize the Court to enter this order immediately, and agree that the forfeiture ordered hereunder will be a part of the sentence of the Court whether ordered at that proceeding or not and whether or not attached as a part of the said Judgment in the Criminal Case.

IT IS, THEREFORE, ORDERED AND ADJUDGED AS FOLLOWS:

- a. That the defendant shall forfeit to the United States the **Subject Property**.
- b. The Court has determined, based on the defendant's plea agreement, that the **Subject Property** is subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(c) and Title 28, United States Code, Section 2461, that the defendant had an interest in such property and that the government has established the requisite nexus between such property and such offenses:

**\$1,350,000.00 Money Judgment**

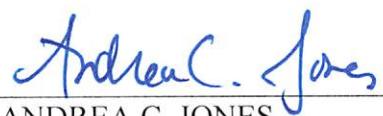
- c. That any ancillary hearing is hereby dispensed with as the forfeiture provides for a money judgment. Pursuant to Fed. R. Crim. P. 32.2(b)(4), this Agreed Preliminary Order of Forfeiture shall become final as to the defendant at the time of sentencing [or before sentencing if the defendant consents] and shall be made part of the sentence and included in the judgment, and that this order shall be enrolled in all appropriate Judgment Rolls.

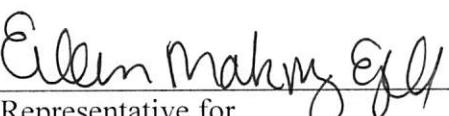
The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

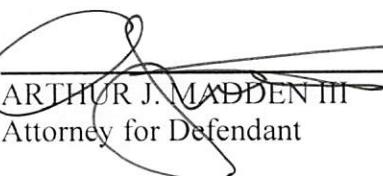
SO ORDERED AND ADJUDGED this 30<sup>th</sup> day of May 2024.

  
\_\_\_\_\_  
UNITED STATES DISTRICT JUDGE

AGREED:

  
\_\_\_\_\_  
ANDREA C. JONES  
Assistant United States Attorney

  
\_\_\_\_\_  
Representative for  
MARY MAHONEY'S OLD FRENCH HOUSE, INC  
Defendant

  
\_\_\_\_\_  
ARTHUR J. MADDEN III  
Attorney for Defendant